

Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AGENDA

DATE: February 2, 2010

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Chief Dean Schmidt	Rob Schmid
Chief David Groves	Administrative Coordinator
Lt. Scott MacFarlan	County Board Chairperson
Second Assistant Chief Paul Fahey	County Clerk
Sheriff Dale Schmidt	County Attorney
Captain Steve Gonwa	Finance Director
Mike Hetzel	Purchasing Agent
John Schrader	News Media
Sergeant Jill Raffay	

FROM: John Stern, Chairman

RE: THE RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING
MONDAY, FEBRUARY 8, 2010 AT 1:00 P.M.
SHERIFF'S DEPARTMENT TRAINING ROOM

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Approval of Minutes
4. Update of Countywide Radio Systems Project – Appearance by RCC Consultants
5. Status of Budget – Sheriff Schmidt
6. DPW Radio Purchase – Discussion and Possible Action
7. Next Meeting Date
8. Adjournment

DS/hln

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the ninth day of October, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, Hartford Times Press, Kewaskum Statesman, Express News, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.